

TOWN OF SALEM BOARD OF SUPERVISORS
SPECIAL BOARD MEETING Minutes
Tuesday, December 21, 2010 4:00 P.M.
SALEM TOWN HALL
9814 ANTIOCH ROAD, SALEM, WI 53168

1. Call to Order by Chairman Valentine at 4:03pm with Denny Faber, Pat O'Connell, Joe Meier, Diann Tesar, Richard Scholze, Patrick Casey, Jon Ray, Linda Valentine present.

2. Pledge of Allegiance was not made.

3, Roll Call – Denny Faber, Pat O'Connell, Linda Valentine Joe Meier, Diann Tesar

4. Open Meeting Compliance Check - confirmed by Pat Casey that the agenda had been posted.

5. CLOSED SESSION:

In accordance with Section 19.85(1 (g), Wis. Stats., the Town Board will move into closed session for the purpose of conferring with legal counsel concerning strategy to be adopted by the Town Board with respect to litigation in which it is or is likely to become involved related to the Cynthia Ernest claim.

As a note, Motion and Second and voice vote to go into closed session

6. Motion to return to open session with roll call. by Diann Tesar/Pat O'Connell at 5:25pm.

Denny Faber Yes, Pat O'Connell Yes, Linda Valentine Yes, Joe Meier Yes, Diann Tesar Yes;

Motion Carries

7. Motion, if appropriate, to act resulting from Closed Session discussions with an appropriate roll call vote:

a. Motion to release information to the insurance company as presented to Rich Scholze by Jon Ray in letter dated 12-13-2010.

Denny Faber/Pat O'Connell

Denny Faber Yes, Pat O'Connell Yes, Joe Meier No, Diann Tesar Yes, Linda Valentine No;

Motion Carries.

b. Motion that Board

"Motion to request that Mrs. Valentine discontinue the website/blog and to clarify that the Board does not approve of the website/blog as it relates to Town business and/or Town employees and appointed or elected officials."

Diann Tesar/Joe Meier.

Denny Faber Yes, Pat O'Connell Yes, Joe Meier Yes, Diann Tesar Yes, Linda Valentine No;

Motion Carries

8. Motion to adjourn Pat O'Connell/Denny Faber,

Motion Carries Unanimous 5:30pm.

9. As recorded by Chairman Linda Valentine